



UWA STUDENT GUILD

The University of Western Australia
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Guild Council Meeting Minutes

June 23rd 2016

1.0 WELCOME AND OPENING

Lucy welcomed everyone and acknowledged that UWA is situated on Noongar land. She paid her respects to Noongar elders past and present, and acknowledged the Noongar people remain the spiritual and cultural custodians of their land and that they continue to practice their beliefs, languages, values and knowledge.

1.0 Attendance

Maddie Mulholland (Guild President), Tom Burke (Treasurer), Michael Kabondo (Secretary), Charlie Viska (Vice President) Peter Derbyshire (PSA President), Lucy Moyle (Chair), Jack Looby (SOC President), Megan Lee (PAC President), Emily Law (Welfare Officer), Brad Forbes (OGC), Tyson McEwan (WASAC Chair), Kenneth Foo (ISS), Laura Mwiragua (Women's Officer), Emma Boogaerdt (Education Council President), Jacky Chiang (OGC), Nick Brown (OGC), Chad Bensky (OGC), Fraser Windsor (Queer Officer), Kate Prendergast (Pelican Editor).

1.1 Apologies

Porter-Langson (OGC), Reece Gherardi (Queer Officer), Shyaam Patel (RSD President), Joanne Lim (OGC).

1.2 Proxies

Matthew Alexander (for Ben Martin), Hannah Matthews (for Jesse Martino), Lina El Rakhawy (for Megan Lee), Ashleigh Workman (for Steph Munro), Kate Fletcher (for Chad Bensky).

1.3 Observers

None

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Motion 6.2: Emma Boogaerdt who sits on the NUS National Executive.

Accepted

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Audit and Risk Committee proposed terms of reference circulated.

Lucy explained the new structure of the agenda, into operational and policy matters.

SECTION 1: OPERATIONS

5.0 DIRECTORS' REPORTS

5.1 Managing Director's Report

Report as Tabled.

5.2 Associate Director of Commercial Report

Report as Tabled.

5.3 Finance Director Report

Report as Tabled.

5.4 Associate Director of Student Services Report

Report as Tabled.

Approved

6.0 MOTIONS ON NOTICE

6.1 That Guild Council approves the attached CCTV Acceptable Use and Access Policy, as recommended by the Governance Committee.

Moved: Lucy Moyle; Seconded: Maddie Mulholland

A procedural was moved to move the Chair to Emma. **Carried.**

Lucy said, as requested at last Guild Council Meeting, we have created an acceptable use and access policy. A working group was created with Maddie, Tom, Hayden and herself. The main areas of concern at last Council, firstly was access to the footage. The only people who have access to the footage are authorised users which are Tony, Hayden and Jack. They can only look at it if a request is made, and requests can only be made through an external body. If a request is made, the authorised users have to notify Council of this. Otherwise there are signs that CCTV is in use. Lastly, there will be an annual review of the policy.

Julian asked how the policy lines up with industry standards? It seems quite constringent for example, if Hayden suspected one of the staff of stealing, would he have to report to the police before he could look at the footage, or could he just not look at them?

Maddie said, because he is an authorised user he has access to it, he can look at it for those kind of reasons. He would just have to report it back to Council. It's just that if you're outside the three authorised user you would have to apply. Maddie added Lucy looked at all other CCTV policy she could get her hands on, including those of other Universities' in creating this policy. We have modelled it like Monash and Griffith University Tavern Policies.

The motion was put. **Passed.**

For: Maddie Mulholland, Tom Burke, Michael Kabondo, Charlie Viska, Peter Derbyshire, Lucy Moyle, Jack Looby, Megan Lee, Brad Forbes, Hannah Matthews, Lina El Rakhawy, Tyson McEwan, Kenneth Foo, Joanne Lim, Laura Mwiragua, Emma Boogaardt, Jacky Chiang, Kate Fletcher, Julian Coleman.

Against: Nick Brown, Matthew Alexander, Ashleigh Workman

Abstain: None

A procedural was moved to move the Chair back to Lucy. **Carried.**

6.2 That Guild Council endorses the revised National Union of Student Key Performance Indicators as approved by the Governance Committee.

Moved: Jack Looby; Seconded: Lucy Moyle

A procedural was moved to move the Chair to Charlie. **Carried.**

Jack said he does appreciate the fact that this was circulated a bit later than the rest of the agenda pack. Essentially, we have a set of current NUS KPI's, unfortunately some of the Office Bearers weren't accounted for. The reason we have these KPI's is because we are affiliated with the NUS, and as we are giving them a large sum of money it is important we review them. Essentially the NUS KPI's as they stand have two systems, Exit KPI's which haven't changed and Discretionary KPI's which have changed. Jack then described the individual changes to the policy.

Lucy, added that this was passed through Governance and Jack and the team did a good job.

The motion was put. **Passed.**

For: Maddie Mulholland, Tom Burke, Michael Kabondo, Charlie Viska, Peter Derbyshire, Lucy Moyle, Jack Looby, Megan Lee, Brad Forbes, Hannah Matthews, Lina El Rakhawy, Tyson McEwan, Kenneth Foo, Joanne Lim, Laura Mwiragua, Emma Boogaardt, Jacky Chiang, Kate Fletcher, Julian Coleman.

Against: Nick Brown.

Abstain: Matthew Alexander, Ashleigh Workman.

A procedural was moved to move the Chair to Lucy. **Carried.**

6.3 That the UWA Student Guild:

- a) will make all reasonable efforts to ensure that no new products containing unsustainable palm oil will be brought into its catering operations;
- b) will endeavour to find alternatives to products containing unsustainable palm oil currently sold in its outlets.

Moved: Dennis Venning; Seconded: Jack Looby

Dennis said Palm oil is very largely grown unsustainably. Palm oil is used as a key ingredient for products all around the world. It's bad because it is one of the major causes of deforestation which is one of the major drivers for biodiversity loss.

Jack made two quick points. Essentially, this motion is why he thinks we have an Environment Department to bring these kind of motions and ensure the Guild is moving in a more environmentally friendly direction. He also thinks the motion is very clearly worded.

Reece could not make the meeting but had a statement to make about the motion.

"So, as someone who is very concerned about animal and environmental welfare, this is obviously very important to me. To start off with a few statistics: Up to 66% of all carbon emissions from palm oil are estimated to come from 17% of plantations on established peat soils. The rainforests of Indonesia, Malaysia and Papua New Guinea contain over 80 endemic species, including some of the world's most endangered wildlife such as elephants, Sumatran tigers, and orangutans.

More than a third of large-scale oil palm expansion has resulted in the loss of 3.5million hectares of rainforest in Indonesia, Malaysia and Papua New Guinea, between 1990 and 2010. Because of this, almost 80% of orangutan habitat has disappeared, and we are losing over 6000 orangutans per year. The Sumatran tiger is also threatened by habitat destruction, and there are only 400 left in the world. The palm oil industry is also linked to human rights violations, including child labour in remote areas of Indonesia and Malaysia.

Personal story time; When I was sixteen, I travelled to Malaysia to work with the Orangutan Project in Borneo. This is a deeply personal issue to me, as I have witnessed first-hand the destruction that palm oil farming and the habitat destruction that comes with it can cause. He highly encouraged everyone to vote in favour of this motion.”

Reece also proposed an amendment to the motion:

c) will make all reasonable efforts to ensure that products containing unsustainable palm oil are clearly labelled.

Dennis said the labour cost that would go into labelling all products would be huge and could be ecologically sound. He was not amendable.

Maddie said she preferred to do a campaign where we state that we have palm oil free products, rather than individually labelling each of the things.

A motion to add the amendment to the motion. **Failed.**

The motion was put. **Passed.**

For: Maddie Mulholland, Tom Burke, Michael Kabondo, Charlie Viska, Peter Derbyshire, Lucy Moyle, Jack Looby, Megan Lee, Brad Forbes, Hannah Matthews, Lina El Rakhawy, Tyson McEwan, Kenneth Foo, Joanne Lim, Laura Mwiragua, Emma Boogaardt, Jacky Chiang, Kate Fletcher, Julian Coleman, Matthew Alexander, Ashleigh Workman.

Against: None.

Abstain: Nick Brown.

6.4 That Guild Council accepts the recommendation from WASAC to name the Reid Library Café “Quobba Gnarning”

Moved: Maddie Mulholland; Seconded: Tyson McEwan

Motion moved without notice.

Maddie said the reason this motion was without notice was that she only received confirmation from the Library that they were amendable to the new name after the due date. It could be pushed back but she would prefer it went through today so that approval process may begin.

A procedural was moved for the motion to be heard. **Carried.**

Maddie said as we would remember we had a different name for the café and we were informed that it held an unfavourable meaning in one of the dialects. So we took it back the Elders to provide some options, who then provided them to the WASAC committee and came up with “Quobba Gnarning”. She would like us to approve it so she can take it to the Vice Chancellor to endorse it for Senate approval.

Tyson added, the meaning of the name is “Good Food”.

The motion was put. **Passed Unanimously**

SECTION 2: REPRESENTATION/POLICY

7.0 STUDENT REP REPORTS

7.1 Guild President

- Mid-Year Review and Training, Councillors to fill in doodle poll.
- Office Bearers with budgets will have access to their accounts online.

Report as Tabled.

7.2 Vice-President

- SRC approved Computer Replacement Program today.
- MASA Sundowner today went great.

Report as Tabled.

7.3 Secretary

Report as Tabled.

7.4 Treasurer

Report as Tabled.

7.5 Education Council President

- New OCM added to Education Council as of Last Meeting.

Report as Tabled.

7.6 Public Affairs Council President

Report as Tabled.

7.7 Societies Council President

- Roughly 90 clubs applied for Semester Grants.

Report as Tabled.

7.8 Women's Department

Report as Tabled.

7.9 Welfare Department

Not Available For Meeting.

7.10 Environment Department

Report as Tabled.

7.11 International Student Services

Report as Tabled.

7.12 Pride Department

Report as Tabled.

7.13 Guild Sports Representative

No report submitted.

7.14 WASAC Chair

Report as Tabled.

7.15 Postgraduate Student's Association President



Report as Tabled.

7.16 Residential Student's Department President

No report submitted.

7.17 Pelican Editors

Report as Tabled.

7.18 PROSH Directors

Report as Tabled.

7.19 Relay For Life Chair

Report as Tabled.

7.20 Volunteering & Community Engagement Committee Chair

No report submitted.

7.21 Councillor Reports

None.

Charlie asked Emma what WAMMS and UDSS's opinion on the introduction of the new major was?

Emma said, it has been approved there will be a new major under the Bachelor of Science, the Major of Medical Science. The idea is that it will essentially replace biomed and it will make it easier for students to transition from undergrad to medical school. They like it more than the alternative proposal, and currently in discussion with the faculty for the best outcome for students.

Jack asked Kenneth if he could explain the change in CISA affiliation?

Kenneth said in previous years it has been a big part of ISS, but this year there hasn't been really much contact with them. So they decided to go with the normal affiliation and they will be creating formal KPI's.

Jack asked Kenneth how the Uni Hall International Food Fest went?

Kenneth said, it went well, very well attended.

Jack asked Michael about changes to the agenda, including adding late motions to the dropbox version? He thinks having an agenda that reflects the motions at the meeting is important. Additionally, with reports it's up to Guild Council to decide what is appropriate unless it breaches commercial stuff.

Maddie said, it is up to her to review reports before they come to Council. Just as all the reports Tony's team put up go through him, it is important that OB reports go through her.

Michael responded, I normally email out the agenda but on the dropbox version he updates it prior to the meeting, but in future he will keep that separate from the pack or add "motion without notice" wording.

Accepted

8.0 MOTIONS ON NOTICE

None

9.0 GENERAL BUSINESS

9.1 The West – Maddie Mulholland

A motion was moved to go in camera. **Carried.**

9.2 Pride Flag was put up last week and will be taken out tomorrow – Maddie Mulholland.

Wanted to inform Council that last Thursday the pride flag was put up and will be taken down tomorrow.

9.3 Guild Events; expectation that councillors will assist at Guild Events. – Maddie Mulholland.

In terms of Events, Maddie has expectations that members of council be advocates and representatives of the Council. She has an expectation that we will be attending Guild run or department events. She has an expectation that Councillors will be assisting fellow members of Council. No portfolio can work effectively by itself, our Guild Events do not have a committee, so we do need more people to chip in. Maddie is going to put a list of semester 2 events up; she would like Council to identify at least two events that you will assist with.

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 27th July 2016 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.